



**Chief Tahgee Elementary Academy
Board of Directors
Special Meeting
August 31, 2018 Minutes**

Meeting Details-Agenda

In accordance with **Title 33, Chapter 5, Idaho Code**. Special board meetings are required to be held in public. Although the public is invited to attend special meetings, they are not open for public comment, unless directed by the Board to do so.

Today's special meeting of the Board of Directors is not open to public comment.

- I. Call to Order
- II. Roll Call
- III. Board discussion with Jeanette Wolfley, Attorney:
 1. Changing Open Meeting Law
 2. Building on Trust Land
 3. Tribal vs. State Law Governing CTEA
 4. Intellectual Properties Distribution
 5. Memorandum of Agreement with Shoshone-Bannock Tribes
- IV. Adjourn

I. Call Meeting to Order

Ms. Velda Racehorse, Chairperson called to order the scheduled special meeting of the Chief Tahgee Elementary Board of Directors at 9:04 AM on August 31, 2018 at the Academy. A Quorum was present.

II. Roll Call

The following were present: Velda Racehorse, Chair, Leslie St. Clair, Vice-Chair, Belma Colter, Treasurer, Merceline Boyer, Member, Shoshawna Covington, Member, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.

- Nancy Eschief Murillo arrived at 9:05 A.M. and Dr. Bev Klug, Ex-Officio arrived at 9:10 A.M.
- Maxine Edmo, Member had an excused absence for this meeting.

- Jeanette Wolfley, Attorney was present to attend the meeting.
- Louise Dixey, Director Language and Cultural Preservation Department with the Shoshone-Bannock Tribes arrived at 10:30 A.M.

III. Board Discussion with Jeanette Wolfley, Attorney.

1. Changing Open Meeting Law
Advice: Go to our legislators to pass a bill or for a rule change.
2. Building on Trust Land
Advice: The building would revert to the Shoshone-Bannock Tribes if an unforeseen closure was to occur once it is built on tribal trust lands.
3. Tribal vs. State Law Governing CTEA
Advice: CTEA is a state of Idaho governed school.
4. Intellectual Properties Distribution
Advice: All intellectual properties created or utilized at CTEA would revert to the Shoshone-Bannock Tribes. Amend the Memorandum of Agreement between the Shoshone-Bannock Tribes, Language and Cultural Preservation Department and Chief Tahgee Elementary Academy to include the distribution of Intellectual Properties both now and if CTEA had an unforeseen closure.

IV. Adjournment

Director Eschief Murillo motioned to adjourn the meeting. Director St. Clair seconded the motion. Director Racehorse, Chair adjourned the meeting at 12:08 P.M.

Next Regular Meeting

- Date and Time: September 18, 2018 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

September 18, 2018

Date